

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064249

FILED
Mar 31, 2011
Secretary of State

Entity Name: POSITIVELY FIT 1 LLC

Current Principal Place of Business:

7500 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

10 COBIA STREET
PONTE VEDRA, FL 32082

New Mailing Address:

PO BOX 6033
STARKE, FL 32091

FEI Number: 26-2911950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, INEZ
10 COBIA STREET
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

INEZ, TESTON-COWART L
75252 EDWARDS RD
YULEE, FL 32097 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: INEZ COWART

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: INEZ, COWART
Address: 75252 EDWARDS RD
City-St-Zip: YULEE, FL 32097

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: INEZ L. COWART

MRS

03/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date